

# AGENDA

## Lake Park Town Commission

Town of Lake Park, Florida

### TOWN COMMISSION MEETING

Wednesday, May 7, 2003 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

<b>Paul Castro</b>	—	<b>Mayor</b>
<b>G. Chuck Balus</b>	—	<b>Vice Mayor</b>
<b>Paul Garretson</b>	—	<b>Commissioner</b>
<b>Bill Otterson</b>	—	<b>Commissioner</b>
<b>Jeanine Longtin</b>	—	<b>Commissioner</b>

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<b>Jason R. Nunemaker</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Carol Simpkins</b>	—	<b>Town Clerk</b>

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. **CALL TO ORDER**

B. **INVOCATION**

C. **PLEDGE OF ALLEGIANCE**

D. **ROLL CALL**

E. **ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

F. **PRESENTATIONS**

≡TAB 1

1. Proclamation for Elder Law Month
2. Proclamation for Nation Police Week
3. Proclamation for Web Site
4. Proclamation for Tree Donation

**G. PUBLIC and OTHER COMMENT**

*This time is provided for audience members to address items which do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.*

**H. CONSENT AGENDA** All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

**For Approval:**

≡TAB 2

5. Commission Meeting Minutes from April 16, 2003.
6. Commission Meeting Minutes from Special Call Meeting on April 21, 20023
7. RESOLUTION NO. 10-05-03  
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING PAUL CARLISLE TO SERVE AS THE REPRESENTATIVE OF THE TOWN OF LAKE PARK ON THE GOVERNING BOARD OF SEACOAST UTILITY AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. Re-Approval of Vila & Sons Irrigation at Ball fields
9. Complimentary rental of Kelsey Park by Lake Park Recreation Association
10. ATM Change Order No. 12
11. Approval of Security Equipment
12. Agreement for reimbursement for street light maintenance

**I. PUBLIC HEARING/S:**

**ORDINANCES ON SECOND READING/FINAL ADOPTION**

13. ORDINANCE NO.06-2003  
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING REGULATIONS FOR THE LOCATION OF NEWSRACKS IN THE TOWN; PROVIDING FOR DEFINITIONS; PROVIDING FOR STANDARDS FOR THE PLACEMENT OF NEWSPAPER RACKS; PROVIDING FOR STANDARDS FOR THE INSTALLATION AND MAINTENANCE OF NEWSRACKS; PROVIDING ENFORCEMENT PROCEDURES; PROVIDING PROCEDURES FOR ABANDONED NEWSRACKS; PROVIDING FOR THE REQUIREMENT OF A CERTIFICATE OF INSURANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

≡TAB 3

**ORDINANCES ON FIRST READING/APPROVAL**

None

## **QUASI-JUDICIAL PUBLIC HEARINGS:**

### **ORDINANCE ON SECOND READING/ADOPTION**

#### **14. ORDINANCE NO. 09 -2003**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 37.24 ACRES OF LAND, OWNED BY DC LAND TRUST LOCATED AT THE SOUTHWEST QUADRANT OF THE INTERSECTION OF CONGRESS AVENUE AND PARK AVENUE EXTENSION AS C-2 BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**≡TAB 4**

### **ORDINANCES ON FIRST READING/APPROVAL**

#### **15. ORDINANCE NO. 10-2003**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF LAKE PARK; TO CHANGE THE FUTURE LAND USE DESIGNATION OF A PROPERTY TOTALING .5 +/- ACRES WHICH IS GENERALLY LOCATED SOUTH OF NORTHLAKE BOULEVARD, EAST OF US HIGHWAY 1, AND WEST OF LAKE SHORE DRIVE FROM RESIDENTIAL MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**≡TAB 5**

#### **16. ORDINANCE NO. 11-2003**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 32-24 OF THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 4.47 ACRES OF LAND, OWNED BY EARL STEWART, LLC, LOCATED AT THE NORTHWEST QUADRANT OF THE INTERSECTION OF LAKESHORE AND JASMINE DRIVES AS PLANNED UNIT DEVELOPMENT (COMMERCIAL); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**≡TAB 6**

## **J. RESOLUTIONS**

#### **17. RESOLUTION NO. 11-05-03**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE EMPLOYEE POLICY/HANDBOOK SECTION 2, EMPLOYMENT PRACTICES, SUB-SECTION 5, EMPLOYEE APPOINTMENT PROBATIONARY PERIODS.

**≡TAB 7**

#### **18. RESOLUTION NO. 12-05-03**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE EMPLOYEE POLICY/HANDBOOK SECTION 7 GENERAL OPERATING PROCEDURES, SUB-SECTION 10 WEB SITE MAINTENANCE

**TAB 8**

19. RESOLUTION NO. 13-05-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK,  
FLORIDA, AMENDING THE EMPLOYEE POLICY/HANDBOOK TO ADD THE  
PROTECTED HEALTH INFORMATION ELECTRONIC PROCEDURE SECURITY  
NOTICE **≡TAB 9**

**K. DISCUSSION AND POSSIBLE ACTION**

20. Application for appointment of Barbara Bursey as an alternate member  
of the Code Compliance Board. **≡TAB 10**

21. Solid Waste Collection Bid **≡TAB 11**

22. Inter- local Agreement between School Board of Palm  
Beach County and Lake Park. **≡TAB 12**

23. Community Development Department / Management Discussion

**L. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

**M. ADJOURNMENT**